

STATE OF TEXAS	\$
COUNTIES OF POTTER	\$
AND RANDALL	\$
CITY OF AMARILLO	\$

On the 7th day of February, 2013, the Downtown Urban Design Review Board met in a scheduled session at 5:30 p.m. in Room 306 on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Chan Davidson, Vice Chair	Yes	15	11
Melissa Henderson	Yes	15	12
David Horsley	No	15	13
Charles Lynch	Yes	15	12
Kevin Nelson	Yes	15	14
Bob Rathbun	Yes	15	12
Wes Reeves	Yes	15	10
Steve Gosselin	Yes	1	1
Howard Smith, Chair	Yes	15	15
Dana Williams-Walton	No	15	13

CITY STAFF:

Kelley Shaw, Planning Director
Cris Valverde, Senior Planner

Chairman Smith opened the meeting, established a quorum, and conducted the consideration of the following items beginning with ITEM 1.

ITEM 1: Approval of Minutes from the December 6, 2012 meeting

Chairman Smith asked if there were any questions or comments regarding the minutes? Mr. Davidson motioned to approve the minutes as presented. The motion was seconded and passed unanimously.

ITEM 2: Discuss and evaluate elements within the Downtown Amarillo Urban Design Standards and the related development related review process.

Mr. Reeves stated that he agrees that now would be a good time to review the standards and that the Board might want to consider making this task an annual action item. Mr. Rathbun stated that the Board needs to look at banks and how they are currently exempted from the drive-through restrictions. Mrs. Henderson said that the City needs to look into amending the uses that are allowed within the downtown area by the current Zoning Ordinance. Mr. Shaw agreed and said that staff would be looking at the Zoning Ordinance for possible changes soon.

Mr. Nelson commented that the Board might want to think about how to better address expiring COAs. Mr. Smith asked for those willing to serve on a subcommittee to look at the issues that have been discussed. Mrs. Henderson, Mr. Lynch, Mr. Gosselin, as well as Mr. Smith all stated they would be willing to serve.

ITEM 3: Public Forum

No one spoke

ITEM 6: Consider Future Agenda Items

Mr. Smith asked if there were comments and hearing none adjourned the meeting.

Kelley Shaw
Planning Director